

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

ANNE BRUMBAUGH, GARY L. HARMON and)
RANDY K. GRIFFIN,)
 Plaintiffs,)
v.)
WAVE SYSTEMS CORPORATION, STEVEN K.)
SPRAGUE and GERARD T. FEENEY,)
 Defendants.)

CIVIL ACTION
NO. 04-30022-MAP

NOTICE OF APPEARANCE

Pursuant to Local Rule 83.5.2(a), notice is hereby given of the appearance of Sara A. Martin of the law firm of Bingham McCutchen, LLP, 150 Federal Street, Boston, MA 02110, as counsel for Defendants Wave Systems Corporation, Steven K. Sprague and Gerard T. Feeney.

Respectfully Submitted,

/s/ Sara A. Martin

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Dated: April 25, 2006

CERTIFICATE OF SERVICE

I hereby certify that a true copy of the above document was served electronically upon the attorney of record for each party on April 25, 2006

/s/ Sara A. Martin
Sara A. Martin